

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042959

FILED
Apr 07, 2009
Secretary of State

Entity Name: BLACKWOOD HOLDINGS, L.L.C.

Current Principal Place of Business:

605 SE 10TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

605 SE 10TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

331 18TH AVE NE
SAINT PETERSBURG, FL 33704

FEI Number: 90-0119858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACKWOOD, JAMES
Address: 2105 MARJORY AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: BLACKWOOD, WILLIAM
Address: 627 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: BLACKWOOD, DAVID
Address: 455 21ST AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BLACKWOOD, DAVID
Address: 331 18TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID BLACKWOOD

MGR

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date